



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Agenda

PERSONNEL/INSURANCE COMMITTEE

*Johnny Walker, Chairman
Anthony Coleman, Vice Chair
Philip M. Goldstein*

Wednesday, August 27, 2014

Council Chamber

Immediately following the Finance and Investment Committee

CALL TO ORDER:

MINUTES:

20140877 Regular Meeting - July 30, 2014

Review and approval of the July 30, 2014 regular meeting minutes.

BUSINESS:

20140957 Construction Board of Adjustment and Appeals (Ward 6)

Appointment of Bob Barnes to the Construction Board of Adjustment and Appeals for a five (5) year term expiring September 10, 2019.

20140958 Marietta Historic Preservation Commission Appointment (Ward 6)

Reappointment of Rebecca Nash Paden (Ward 6) to the Marietta Historic Preservation Commission for a term of three years, expiring September 10, 2017.

20140923 Departmental Policy

Discussion regarding the approval of a departmental policy for the BLW Customer Care Department.

20140924 Revision to the Personnel Rules and Regulations

Discussion regarding amending the Personnel Rules and Regulations to comply with IRS Notice 2014-19, relating to the Supreme Court decision in the Windsor case overturning the Defense of Marriage Act.

20140925 Group Health Plan Administration

Discussion regarding the renewal of the group health plan administration with Blue Cross/Blue Shield of Georgia, Inc. for calendar year 2015. Further, authority is requested to approve the administrative service agreement with Blue Cross/Blue Shield of Georgia, Inc.

ADJOURNMENT: